

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

February 25, 2003
5 p.m. – 9 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Understand Where We Are in the Process*
- *Update on Action Items*
- *Collaborative Check-Up*
- *FERC's Economics Approach – Responses to Plenary Questions*
- *Process Task Force Update – Approval of Form*

- I. Welcome, Introductions, Meeting Objectives, Ground Rules Review
- II. Process Updates (inform)
 - Where We Are in the Process
 - Work Group Abstracts
- III. Meeting Summary/Action Items from January 28, 2003
 - Scoping Document 2
- IV. Collaborative Check-Up
Focus on solutions to the following questions (provide suggested revisions to Process Protocols, if necessary):
 - Does the collaborative process need a different definition of consensus?
 - How can the collaborative process better meet the expectations and needs of Participants?
 - How can the collaborative process provide more clarity and become more transparent?
 - How can the schedule and workload be adjusted to assist in sustained participation by all stakeholders?

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- V. FERC Approach to Economics
 - Responses to Plenary Group Questions
- VI. Task Force Update
 - Resource Action Identification Form Approval
- VII. Next Steps